

VZCZCXYZ0012
RR RUEHWEB

DE RUEHC #9435 0360719
ZNR UUUUU ZZH
R 291754Z JAN 10
FM SECSTATE WASHDC
TO RUEHKL/AMEMBASSY KUALA LUMPUR 3842-3843
INFO RUEAAIA/CIA WASHINGTON DC
RUETIAA/DIRNSA FT GEORGE G MEADE MD
RHMCSSU/FBI WASHINGTON DC 7842-7843
RUCPDOC/USDOC WASHINGTON DC 6324-6325
RUEKJCS/SECDEF WASHINGTON DC

UNCLAS STATE 009435

SENSITIVE

C O R R E C T E D C O P Y (S E N S I T I V E C A P T I O N A D D E D)

SIPDIS
KUALA LUMPUR FOR WYNN S. PINKSTON
ECON

E.O. 12958: N/A
TAGS: ETTC KOMC MY
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON LICENSE 050210579

REF: A. 2006 BLUE LANTERN GUIDEBOOK
 1B. STATE 5003
 1C. KUALA LUMPUR 12

11. This is an Action Request. See paragraphs 2-4.

12. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 050210579 for the export of International Traffic in Arms (ITAR)-controlled F-5 parts to Malaysia. Post is requested to complete this Blue Lantern inquiry within 30 days. Lack of response to a Blue Lantern inquiry will affect pending and future licenses involving parties to this license.

13. Reason for request: Unfamiliar foreign consignee, Dinamik Maju Bumi Sdn Bhd (DMB) (no licensing history); no documentation from end user, Royal Malaysian Air Force (RMAF); parts at risk of diversion.

4.(SBU) ACTION: The Department requests that Post make inquiries with appropriate officials to establish the bona fides of DMB in the transaction. Conduct a site visit to assess the company's reliability as a recipient of United States Munitions List (USML) articles as well as an assessment of the company's on-site security and operations. If a site visit is not possible, please inform the PM/DTCC case officer. In light of the well-publicized case of the stolen F-5E engines, Post is also recommended to seek some clarification from RMAF as to their requirements regarding F-5 aircraft; some Malaysian officials have suggested that the F-5 is an obsolete platform, yet DDTC continues to see license applications for the export of F-5 parts to Malaysia (reftels).

The following points are included for guidance:

--Can Dinamik Maju Bumi provide documentation that verifies the end-use of the aircraft parts, such as a contract or purchase order with the RMAF?

--When was Dinamik Maju Bumi established and who are its principals?

--What is the nature of the company's business?

--What type of organizations are among its typical customers and where are they located?

--Does Dinamik Maju Bumi understand the restrictions on USML items, especially the prohibition against unauthorized retransfer and re-export?

END ACTION.

15. Details of license application:

DTC CASE: 050210579

QUANTITY/COMMODITY:

1 - Cover, Access, Aircraft Door Assembly, Aileron Actuator Lower Wing Access LH, Honeycomb Bonded, P/N 14-24401-1

License Value: 7,200 USD

SELLER:

WBParts, Inc.
2300 Commerce Park Drive Unit 15
Palm Bay, FL 32905
Tel: 321-473-6075 ext. 701
POC: Jerome Pepin

FOREIGN CONSIGNEE:

Dinamik Maju Bum Sdn Bhd
No. 10-1A, Jalan SBC 4
Taman Sri Batu Caves
Selangor 68100
Malaysia
Tel: 03-61850403
H/P: 012-6099833
Fax: 03-61858679
Registration No: 861649-X
POC: K. Ramesh

FOREIGN END-USER:

Royal Malaysian Air Force
Air Logistic HQ
Kuala Lumpur Air Base
Old Airport Road
Kuala Lumpur 50460
Malaysia

PURPOSE:

For use on RMAF F-5 aircraft.

16. Submitted in support of the license application were the following documents (PM/DTCC will email documentation to Post upon request):

--Purchase Contract No. BMB//0045/E/09, undated.

--End Use Declaration signed by K. Ramesh of DMB, dated 20 October 2009.

--Department of State License for Permanent Export of Unclassified Defense Articles and Related Unclassified Technical Data, submitted 21 January 2010.

7.(U) Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Meredith Sundlof. Phone: 202-663-3455; Email: SundlofME@state.gov; SIPRNET: SundlofME@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file at http://www.intelink.sgov.gov/wiki/Blue_Lantern_End-Use_Monitoring_Program.

8.(U) Department is grateful for Post's assistance in this matter.

CLINTON